

WEST CONTRA COSTA HEALTHCARE DISTRICT

WEST CONTRA COSTA HEALTHCARE DISTRICT BOARD OF DIRECTORS SPECIAL MEETING

Director Wallace, Chair

Director Carson, Vice Chair

Friday, October 13, 2006 – 3:00 p.m.

Doctors Medical Center – ACR/Auditorium

2000 Vale Road, San Pablo, CA 94806

Board of Directors

Beverly Wallace, Chair

Desmond Carson, Vice Chair

Betty Moore-Cash, Secretary

Deborah Campbell, Assistant Secretary

Nancy Casazza, Treasurer

AGENDA

I. Call to Order

B. Wallace

II. Roll Call

B. Wallace

D. Carson

B. Moore-Cash

D. Campbell

N. Casazza

III. Adjourn to Closed Session

Closed Session – ACR

IV. Conference regarding Trade Secrets, pursuant to Government Code Sections 37606 & 37624.3

V. Personnel Matters pursuant to Government Code Section 54957(b)

VI. Return to Open Session

Open Session - Auditorium

VII. Report Out On Closed Session

VIII. Endorsement of Prop 86

G. Hernandez

a. Presentation

b. Discussion

c. Public Comment

d. **ACTION:** *Approval of Endorsement of Prop 86*

IX. Waiving of Board Stipends

B. Wallace

a. Presentation

b. Discussion

c. Public Comment

d. **ACTION:** *Approval of Waiving of Board Stipends*

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X. County Affiliation

I. Hansen

- a. Presentation
- b. Discussion
- c. Public Comment
- d. ***ACTION: For Information Only***

XI. Other

XII. Public Comment

[At this time persons in the audience may speak on any items not on the Agenda and any other matter within the jurisdiction of the District.]

XIII. Adjournment